

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058921

Entity Name: BILTMOR GROUP, LLC

FILED  
Apr 11, 2005  
Secretary of State

## Current Principal Place of Business:

5161 SUFFOLK DRIVE  
BOCA RATON, FL 33496

## New Principal Place of Business:

11000 PORTOFINO CIRCLE  
102  
PALM BEACH GARDENS, FL 33418

## Current Mailing Address:

5161 SUFFOLK DRIVE  
BOCA RATON, FL 33496

## New Mailing Address:

11000 PORTOFINO CIRCLE  
102  
PALM BEACH GARDENS, FL 33418

FEI Number: 20-1472821

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WORTMAN, SCOTT J  
7108 FAIRWAY DRIVE  
225  
PALM BEACH GARDENS, FL 33418 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: COHEN, STEVEN  
Address: 5161 SUFFOLK DRIVE  
City-St-Zip: BOCA RATON, FL 33496

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: COHEN, STEVEN  
Address: 11000 PORTOFINO CIRCLE #102  
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEVEN COHEN

MGMR

04/11/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date